REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH, NEW YORK MARCH 4, 2021 5:00 P.M.

MINUTES

Present: Mayor Christopher Rosenquest, Councilors Jaime Canales (W1) Mike Kelly (W2), Elizabeth

Gibbs (W3), Jennifer Tallon (W4), Patrick McFarlin (W5), Jeff Moore (W6)

Absent: None

MAYOR'S COMMENTS: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the Regular Meeting of the Common Council held on February 18, 2021 are approved and placed on file among the public records of the City Clerk's Office

By Councilor Canales; Seconded by Councilor Gibbs

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

(All in Favor/opposed)

(All voted in the affirmative)

2. PUBLIC COMMENT ON ANY TOPIC: None

3. REPORTS OF CITY OFFICES & COUNCILOR/DEPARTMENT CHAIR/LIAISON COMMITTEE REPORTS:

City Operations – Chair Councilor McFarlin indicated no updates next meeting is Monday, March 8, 2021.

City Infrastructure – Chair Councilor Moore met Monday, received reports from Public Works, Water Resource Recovery Facility and Water Filtration Plant.

Finance and Community Development – Chair Mayor Rosenquest indicated no updates next meeting is Thursday, March 11, 2021.

Public Safety – Chair Councilor Gibbs indicated review committee is meeting on March 9th to go over Public Safety Citizens Review Panel report.

Plattsburgh Public Library – Liaison Councilor McFarlin indicated no updates

MLD - MLD Board President Councilor Kelly next meeting is April 29, 2021, thanked MLD for all their hard work during this winter.

[Removed this item it was on February 8, 2021 agenda and mistakenly left on this week's agenda] Traffic Order by City Planner Establishing Traffic Zone Designation No. 971

Corporation Counsel Dean Schneller indicated nothing to report.

Mayor Rosenquest mentioned they do have the continuation of the Public Safety Panel Review committee to review the recommendations of that panel and create a plan and that meeting is scheduled for the ninth. Mayor wanted to thank the Community Development office and City Planner Malana Tamer who put together a fantastic presentation for the Comprehensive Master Plan. Attended as many sessions as he could as did Councilors. Very well attended and have received good feedback for those that weren't able to attend the survey is still open and encouraged all to fill out survey, put ideas in and this is an opportunity to help shape the next 15 years of the City of Plattsburgh.

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS:

5. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending March 3, 2021 in the amount of \$53,975.95 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Moore; Seconded by Councilor Gibbs

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

(All in Favor/opposed)

(All voted in the affirmative)

6. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending March 5, 2021 in the amount of \$324,799.00 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Gibbs; Seconded by Councilor Kelly

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

(All in Favor/opposed)

(All voted in the affirmative)

7. OTHER ITEMS:

The City Infrastructure Committee requested Resolutions #7.23-7.24 be placed on the agenda.

7.23 Approving contract extension for Water Resource Recovery Facility with Chemtrade Chemicals

WHEREAS, request for extension – Contract #2019-02 "Liquid Aluminum Sulfate (Alum) for the WRRF" with Chemtrade Chemicals until March 13. 2022 with a minor price increase and no other changes to the existing contract.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents.

By Councilor Moore; Seconded by Councilor Gibbs

Discussion: None

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

(Councilors Canales, Kelly, Gibbs, Tallon, Moore voted in the affirmative. Councilor McFarlin voted in

the negative)

ACTION TAKEN: Adopted Follow up Action: None

Approving contract extension for Water Resource Recovery Facility with Endyne and ALS **Environmental**

WHEREAS, request for extension – Contract #2017-14 "Laboratory Services for the WRRF – BOD/CBOD" with Endyne until March 31. 2022 with no changes to the existing contract; and

WHEREAS, request for extension – Contract #2017-14 "Laboratory Services for the WRRF – All Other Items" with ALS Environmental until March 31. 2022 with no changes to the existing contract.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents.

By Councilor Moore; Seconded by Councilor Kelly

Discussion: Yes

Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore

(All voted in the affirmative) **ACTION TAKEN**: Adopted Follow up Action: None

RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. **NEW BUSINESS:**

Councilor McFarlin mentioned constituent concern about intersection of Court Street and William Street and it is the only intersection on Court Street that does not have a stop sign.

EXECUTIVE SESSION (if applicable, on motion)

Motion to Adjourn by Councilor McFarlin; Seconded by Councilor Gibbs Roll call: Councilors Canales, Kelly, Gibbs, Tallon, McFarlin, Moore (All voted in the affirmative)

MEETING ADJOURNED: 5:14 pm